

Notice of Special Meeting

The Board of Trustees Miami Independent School District

A Special Meeting of the Board of Trustees of Miami Independent School District will be held August 29, 2016, beginning at 6:00 PM in the Superintendent's office of Miami ISD at 100 Warrior Lane, Miami, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. President calls meeting to order
2. Public Comments
3. Budget Hearing
4. Discuss proposed budget for 2016-2017
5. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

Donna Gill 8/26/16 @ 8:30 a.m.
For the Board of Trustees

Notice of Regular Meeting

The Board of Trustees Miami Independent School District

A Regular Meeting of the Board of Trustees of Miami Independent School District will be held August 29, 2016, beginning at 6:30 PM in the Superintendent's office of Miami ISD at 100 Warrior Lane, Miami, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. President calls meeting to order
2. Public Comments:
3. Minutes Accepted from July Meeting
4. General Information
 - A. Recognition of Media Honor Roll to The Miami Chief
 - B. Principal Report
 - C. 2016 ACT results for the District
 - D. 2016 Accountability Rating
5. Business Items
 - A. Discussion and possible action to approve budget amendments for 2015-2016 budget
 - B. Discussion and possible action to approve the 2016-2017 budget
 - C. Discussion and possible action to set the tax rate for 2016-2017 school year
 - D. Discussion and possible action to approve an agreement to purchase attendance credits from TEA
 - E. Discussion and possible action in regards to the 2014 bond project
 1. RFP #13
 2. RFP #14
 3. RFP #15
 4. RFP #16
 5. RFP #17
 - F. Discussion and possible action to approve TASB Updates 105 and 106 affecting local policies
 - G. Discussion and possible action to approve joint election agreements with Gray and Roberts counties

- H. Discussion and possible action to approve the engagement letter with Brown, Graham, and Company for the 2015-2016 audit
 - I. Discussion and possible action to renew membership with Texas School Coalition
 - J. Discussion and possible action to approve Eichelbaum Wardell Hansen Powell, and Mehl P.C legal service agreement.
 - K. Discussion and possible action for the Panhandle Groundwater Conservation District Grant
 - L. Discussion and possible action to approve a resolution granting 4-H extracurricular status
 - M. Discussion and possible action to appoint Michael Wilkes as adjunct faculty member of MISD
 - N. Discussion and possible action to approve Cindy Spanel as TASB Region 16 Director
6. Financial Reports
- A. Review Bills
 - B. Cash and Investment Report
 - C. Activity Fund Balances
 - D. General Fund Expenditures and Revenues
 - E. Tax Report
 - F. Bond Report
7. Personnel
- A. Resignations
 - B. Hirings
8. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

Blanca G. Hill 8/26/14 8:30 a.m.
For the Board of Trustees